

NAVARRO COLLEGE BOARD OF TRUSTEES
NOTICE OF MEETING
JULY 24, 2014

Notice is hereby given that the governing body of NAVARRO COLLEGE will gather for lunch in the PRESIDENT'S DINING ROOM at 12:00 P.M. on **THURSDAY, JULY 24, 2014** before relocating to the **COOK CENTER** at **1:00 P.M.** for a **PLANNING AND BUDGET STUDY SESSION**.

At approximately 5:30 P.M., the governing body will move to the PRESIDENT'S DINING ROOM for dinner and Closed Session to discuss Personnel Matters. The governing body will reconvene in the **COOK CENTER** at **6:30 P.M.** for their regular monthly meeting. The following items will be considered:

100. Call to Order

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 - a. Announcement of Closed Session following *Item 102 - Planning and Budget Study Session* to discuss Personnel Matters according to Government Code 551.074
102. Conduct Planning and Budget Study Session
103. Relocate to President's Dining Room for Closed Session and Dinner
104. Break and Reconvene into Open Session in Cook Center
 - a. Announcement of Second Closed Session following *Item 501 – President's Report* to discuss Personnel Matters according to Government Code 551.074
105. Board Announcements
106. Open Forum Time
107. Consent Calendar
 - a. Minutes – June 19, 2014 Meeting

200. Finance and Operations

201. Take Action on June 2014 Financial Statement
202. Take Action on Use of Scholarship Reserve Balance to Fund Deficit in College Scholarship Accounts

300. Instruction / Student Services / Athletics

301. Take Action on American Honors Program

400. Human Resources

401. Update on Personnel Activity
402. Take Action on Revisions to Policy Manual:
 - Section B - Local Governance
 - Policy DEB – Personnel: Compensation and Benefits – Fringe Benefits

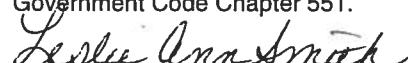
500. President's Report

501. President's Report on Items of Information
 1. President's Update
 2. Enrollment Update
 3. Board Calendar

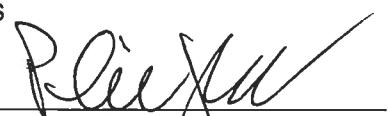
600. Announcement, Closed Session, and Adjournment

601. Next Meeting Announcement
602. Convene into Second Closed Session to Discuss Personnel Matters According to Government Code 551.074
603. Reconvene into Open Session
604. Adjournment

Posted in the NAVARRO COLLEGE Administration Building on 7/18/14 at 9:55 AM. Also posted at the NAVARRO COUNTY COURTHOUSE and mailed to the local news media in accordance with V.T.C.A., Government Code Chapter 551.


Leslie Ann Smith

Executive Assistant to the District President


Mr. Phil Judson, Secretary/Treasurer
NAVARRO COLLEGE BOARD OF TRUSTEES
CORSICANA, TEXAS